

Town of Vienna Board Meeting Minutes Monday, August 1, 2011

The meeting was called to order at 7:01 P.M. by Chairman Lonnie Breggeman. Supervisors Dave Ripp, Jeff Freppon, Gary Endres, Jonathan Marquardt, Treasurer Linda Smithback and Clerk Shawn Haney were present.

After the Pledge of Allegiance there was a motion by Marquardt, 2nd by Ripp to approve the minutes of the July 18, 2011 board meeting. All yes.

Public comment on items not on the agenda: None

Operator's licenses: Motion by Endres, 2nd by Marquardt to approve an Operator's License for Haley Mell at Comfort Inn. All yes.

Motion by Freppon, 2nd by Ripp to approve an Operator's License for Nicholas Boley at Rider's BP. All yes.

Outdoor Wood Boilers: The Board reviewed ordinances from other villages and towns. There was discussion about the desire to restrict Outdoor Wood Boilers from residential subdivisions. The clerk will gather more information, work with the Attorney and present a draft ordinance at the August 15, 2011 meeting.

9-1-1/Emergency Management Merger: Supervisor Freppon advised that this topic was discussed at the Waunakee EMS Meeting. The Town of Westport sent a letter to the Chair of the Public Protection and Judiciary Committee in opposition to the merger. They feel that if the merger happens it will take control away from the EMS Commission. There is a possibility that the merger discussion is now on hold. The clerk will check and report back at the August 15, 2011 meeting.

Dane County EMS Survey: The board reviewed a copy of a Dane County EMS Survey that Supervisor Freppon received from Waunakee EMS. That survey provided information about total budgets, personnel costs and cost per capita for EMS service. Waunakee EMS is a volunteer service so that helps keep costs lower than other communities in Dane County.

Clemens Road Speed Limit: A Clemens Road resident requested that the Town consider lowering the speed limit on both sides of Clemens Road from CTH V north to Hahn Road from 55mph to 45 mph. The request was made due to the number of small children that live along the road, as well as pedestrian traffic. Dane County Assistant Highway Commissioner Pam Dunphy was consulted and came out to view the area. After viewing the road and looking at the criteria used when determining speed limit changes, Ms. Dunphy stated that the conditions do not warrant lowering the speed limit from 55 mph to 45 mph. Ms. Dunphy also informed the Town of Dane of her findings, as this is a shared road. The speed board will be placed in the area and a future newsletter will include information about safely walking on town roads.

Town Supervisor Reports: Supervisor Marquardt reported that DeForest Fire is working through issues relating to the Fire Chief position, but it is likely that the end result will be the hiring of a full time Fire Chief. Supervisor Ripp asked if it would be possible to post the agenda for the Town of Dane Fire Board meetings on our website. It can be done and contact information was provided so the agendas can be E-mailed to the Clerk. Supervisor Endres reported that a one page Code of Conduct has been completed for Waunakee Fire Dept. members.

Town Manager's Report:

- Noxious Weed Notices – A notice was re-mailed to a person that owns property on S. Windsor Prairie Road. So far the Certified Letter has not been picked from the Belleville Post Office.
- Road Work update – The invoice for seal coating in Windsor Prairie came in approximately \$3,000 under the budgeted amount. Madigan Road was completed and the invoice was \$800 under the bid amount. Tri-County will be completing the Meek Road reconstruction in Mid-August.
- Culvert Replacement Update – The culverts for Hickory Lane and Bonetti Road have been ordered. Installation should be completed by mid-August.
- SVRS Training Update – Training has been completed on the State Voter Registration System. All Town information has been updated and in the future absentee ballots will be processed using the SVRS system.
- Future Agenda Items – The following items will be placed on the agenda for the August 15, 2011 meeting: Establishing a per diem schedule for Board appointed committees and outside meetings. Chipping vs. burning at the brush site. Setting the date for the first meeting in September due to the Labor Day Holiday. Resolution establishing voter wards.

Current town bills and expenses were reviewed and approved.

Meeting was adjourned at 8:34 P.M.

Prepared by: Shawn Haney, Clerk/Manager

Note: These draft minutes are subject to approval at the August 15, 2011 Town Board Meeting